

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 22, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 15, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Induction of members into the Star City Super Star Hall of Fame - Sandi Witkowicz and Sheila O'Connor, Lincoln-Lancaster Convention and Visitors Bureau.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, October 22, 2002.
  
- 5) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
  - A. Continuation of a public hearing regarding an application for an addition to licensed premises from Hotdam, Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105<sup>th</sup> Street in Lancaster County, Nebraska. The addition will include a deck and volleyball courts to the west of the marina.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. A health care staffing agreement with Intrepid America d/b/a Intrepid USA Healthcare Services to provide the County with supplemental nursing personnel to work various shifts at the Lancaster County Corrections Department, beginning May 1, 2002 to April 30, 2003. (C-02-0527)
- B. A grant contract with Matt Talbot Kitchen for the Hunger Relief and Outreach programs, beginning July 1, 2002 and ending June 30, 2003. The County shall make a grant in the amount of \$3,750. (C-02-0528)
- C. A grant contract with Centerpointe, Inc. for five positions for juveniles attending the Evening Reporting Center and four positions for juveniles in the Work Placement Program, beginning July 1, 2002 to June 30, 2003. The County will pay \$75,000 for these services. (C-02-0529)
- D. A grant contract with Centerpointe, Inc. for ten positions for juveniles attending the Evening Reporting Center, beginning August 1, 2002 and ending July 31, 2003. The County will pay \$140,000 for the services. (C-02-0530)
- E. An interlocal agreement with the Nebraska State Probation Administration for management of the Juvenile Drug Court and for grant funds for a juvenile drug court coordinator and probation officer, beginning November 1, 2002 and ending June 30, 2003. The County will pay \$31,639 for the coordinator and \$28,127 for the probation officer. The County will also pay an additional \$4,000 for the electronic monitoring supervision. The total amount of the grant is \$63,766. (C-02-0531)
- F. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring Lancaster County preadjudicated and/or predisposition juvenile offenders on home arrest or detention. The agreement provides monitoring for up to 20 juveniles and the services of two probation officers, beginning November 1, 2002 and ending June 30, 2003. The County shall pay up to \$71,232 for the services. The County is also responsible for any lost or stolen equipment. (C-02-0532)
- G. An interlocal agreement with Nebraska State Probation Administration for the Drug Treatment Court for adults within Lancaster County. The County shall be provided the services of a drug treatment court coordinator, two drug treatment court probation officers, a part-time drug technician and one secretary. The County shall pay \$101,729 for the services. The term of the agreement is from November 1, 2002 to June 30, 2003. (C-02-0533)

6) **NEW BUSINESS CONTINUED:**

- H. Notice of termination of County Contract C-02-0314 with Melissa Davis-Schmit for services of quality assurance/utilization coordinator. The termination is effective January 1, 2003.
- I. A resolution in the matter of County Special Permit 196, View Pointe North Community Unit Plan, requested by Lyle Loth of E.S.P. on behalf of Willard Giebenrath, for 14 single family lots/dwelling units and five outlots with associated waiver requests on property generally located at North 70<sup>th</sup> Street and Waverly Road, Lancaster County, Nebraska. (R-02-0127)
- J. A resolution in the matter of City-County Preliminary Plat 02014, View Pointe North, requested by Lyle Loth of E.S.P. on behalf of Willard Giebenrath, on property generally located at North 70<sup>th</sup> Street and Waverly Road, Lancaster County, Nebraska. (R-02-0128)
- K. Notice: Finding of No Significant Impact and Notice of Intent to Request Release of Funds for the Archer Daniels Midland expansion project in Lancaster County which expands existing rail track increasing usable track to 306 total car spaces. The public is allowed a 15-day comment period regarding the project. The environmental review and documents are on file at the County Clerk's Office and the Urban Development Department. Public comments shall be submitted to the Urban Development Department at 129 North 10<sup>th</sup> Street, Room 110, Lincoln, NE 68509-4666. Notice shall also be published in the Lincoln Journal Star.
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Shoop & Sons, in the amount of \$10,982, for snow fence material for the County Engineer. (B-02-0034)
- M. Recommendation from the Purchasing Agent and the County Engineer to award an order from a State of Nebraska contract (CA#5794) to Cornhusker International, in the total amount of \$210,340, for four tandem axle truck chassis. (B-02-0035)
- N. Approval of the following appointments to the Lincoln-Lancaster Women's Commission:
- ▶ Venita Kelley for a two year term to expire January 1, 2005 (replaces Paige J. Roberts)
  - ▶ Gwendolyn Combs for a two year term to expire January 1, 2005 (replaces Pamela Carmichael)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Noxious Weed Control's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2002.
2. Noxious Weed Control's Monthly Report for September, 2002.
3. Sheriff's Report of Fees for September, 2002.
4. Annual report to the Nebraska Board of Road Classifications and Standards (NBCS) from the County Engineer for the year ending June 30, 2002.

B. Request from Lisa M. Macku and Rachel M. Hundley, employees at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

C. A resolution authorizing the installation of traffic signs at the following locations within Lancaster County: (R-02-0130)

- ▶ A driveway warning sign in advance of 12905 South 96th Street for southbound traffic
- ▶ An Interstate 80 guide sign assembly on North 70<sup>th</sup> Street south of Arbor Road for northbound traffic

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a meeting with County Villages on Tuesday, October 22, 2002 at 10:30 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 24, 2002., beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, November 12, 2002 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2003 through June 30, 2008 as proposed by the Lancaster County Engineer.
  
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 22, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 15, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 16 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Daughters of the Holy Spirit  
Developmental Services of Nebraska Inc.  
Gentle Shepherd Baptist Church  
Good News Broadcasting Association, Inc.  
Family Service  
St. Monica's (2 exemptions)

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

A & E Inc.

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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6) REMOVAL OF 451A TAX EXEMPTION ON REAL PROPERTY FOR 2002:

Southwest Alliance Church

7) ADJOURNMENT: